

**Wednesday, December 28, 2016  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor**

**Review and place on file Iowa Utilities Board Notice  
RE: Dakota Access, LLC Notice Regarding Winter Construction Activities**

**Review and update Emergency Responder & Public Official Agency / Department Contact Information with Alliant Energy**

**Consider claims and issuance warrants**

- 8:35 a.m. Lois Powers, Administrator, Boone County Landfill, Recycling Center, Keep Boone County Beautiful and Dragoon River Romp**

**Discuss and consider change order requested on Recycling Transfer Station project**

- 9:00 a.m. Eric Sloan / Penny Vossler – IT & GIS  
RE: Departmental Update**

**Discuss and consider additional step wage increases to Penny Vossler employment contract on April 1, 2017 and October 1, 2017**

- 9:30 a.m. Russ Stevens  
RE: Departmental Update**

**Discuss repair of concrete in steam tunnel**

**Consider step wage increase for Russ Stevens, Building and Grounds Superintendent**

- 10:00 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Consider awarding tire contract as original bids contained math errors**

**Friday, December 30, 2016**

**9:00 a.m. Swear in ceremony for newly elected officials for term January 1, 2017 to December 31, 2020 terms:**

**Chad Behn and Bill Zinnel – Board of Supervisors  
Greg Elsberry – County Sheriff  
Philippe E. Meier – County Auditor**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.